



**FIRST THINGS FIRST**

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE**

### **Arizona Early Childhood Development & Health Board**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a *Special Meeting open to the public on Wednesday March 2, 2011 beginning at 8:00 a.m. The meeting will be held at the First Things First Office, 4000 N. Central, Suite 800, Phoenix, Arizona 85012.* Some members of the Board may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.*

*The meeting agenda is as follows:*

#### **AGENDA**

1. **Call to Order** **Steve Lynn, Chair**
2. **Conflict of Interest** **Steve Lynn, Chair**  
Board Members will Address Potential Conflicts of Interest Regarding Items on this Agenda.
3. **Consent Agenda** **Steve Lynn, Chair**  
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this Consent Agenda.*

- A. *\*Regional Partnership Council FY2010 Grants, Procurement, Inter-Governmental Agreements and Direct Council Implementation (Attachment #1)*
- B. *\*Regional Partnership Council New and Revised Strategies (Attachment #2)*
- C. *\*Technical Changes to Strategies and Allotments(Attachment #3)*
- D. *\*Grant Award Amendments (Attachment #4)*

**4. Discussion and Possible Appointment of Regional Council  
Member Applicants (Possible Executive Session)**

**Michelle Katona, Deputy  
Director for Regions**

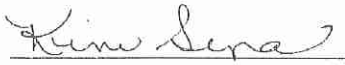
*Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice regarding Regional Council applicants.*

**5. Adjourn**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Administrator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 18<sup>th</sup> day of February 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



Kim M. Syra, Board Administrator

**Posted this 18<sup>th</sup> day of February 2011, by 5:00 p.m.**